

Mt. Shasta Active Transportation Committee Regular Meeting Agenda

Mt. Shasta City Hall, 305 North Mt. Shasta Blvd

Friday, February 19, 2016; 8:30 a.m.

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

ITEM	STANDING AGENDA ITEMS
1.	Call to Order & Roll Call
2.	Special Presentations & Announcements:
3.	<p>Public Comment:</p> <p>This is an opportunity for members of the public to address the Committee. The Committee reserves the right to reasonably limit the length of individual comments and/or the total amount of time allotted to public comments. For items which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by the Committee. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period except to direct staff to prepare a report or place the item on a future agenda.</p>
	COMMITTEE BUSINESS
4.	<p>Election of new Chair and Vice Chair, appoint new Secretary:</p> <p><u>Background:</u> CCR-14-47 states that on an annual basis all commissions and committees shall elect a Chair and Vice Chair at the next duly noticed meeting following the seating of new members.</p> <p><u>Recommended Action:</u> Take nominations, elect chair, vice chair. New chair appoints secretary.</p>
5.	<p>Review and Approval of Minutes:</p> <p>a) ATC Draft Minutes for November 20, 2015 Meeting</p> <p>b) ATC Draft Minutes for November 30, 2015 Special Meeting</p> <p><u>Recommended Action:</u> Modify if necessary, and approve minutes.</p>
6.	<p>Welcome New ATC Member</p> <p><u>Background:</u> Mike Quinn was appointed as the newest member of ATC during a City Council Special Meeting on November 23, 2015.</p> <p><u>Report by:</u> Chair</p> <p><u>Recommended Action:</u> Review ATC 101 materials, answer questions</p>
7.	<p>Report from Public Works Director Regarding Current City Projects</p> <p><u>Background:</u> Monthly update on relevant public works projects.</p> <p><u>Report by:</u> Rod Bryan, Public Works Director</p> <p><u>Recommended Action:</u> Information Only, Receive Report</p>
8.	<p>Update on ROW Acquisition</p> <p><u>Background:</u> Council funded ROW acquisition for Midtown trail easements (trail and utility) in April of 2015. Rod was going to check with the city engineer and see what's needed to proceed</p> <p><u>Report by:</u> Rod Bryan, Public Works Director</p> <p><u>Recommended Action:</u> Information Only, Receive Report</p>

9.	<p>Report on Mt. Shasta Greenway Consortium Meeting</p> <p><u>Background:</u> The Mt. Shasta Trails Assn. continues to make progress on the Mt. Shasta Greenway. <u>Melanie Findling met with Joe Wirth after their December 3 meeting.</u></p> <p><u>Report By:</u> Melanie Findling</p> <p><u>Recommended Action:</u> Information Only, Receive Report</p>
10.	<p>LTC RTP Bike and Pedestrian Projects</p> <p><u>Background:</u> The LTC updated their RTP and there appears to be a discrepancy between the ATC proposed projects and those that made it into the RTP</p> <p><u>Report By:</u> Melanie Findling</p> <p><u>Recommended Action:</u> Discuss, Take Action</p>
11.	<p>ATC Response to CalTrans Hwy 89/So. Mt. Shasta Blvd. interchange improvement project.</p> <p><u>Background:</u> ATC met in a special meeting in November to discuss ATC's response to Caltrans' project. We discussed and Mike S. drafted our response.</p> <p><u>Report by:</u> Mike Sojka</p> <p><u>Recommended Committee Action:</u> Discuss, Take Action</p>
12.	<p>City Deadline For Funding Requests In March</p> <p><u>Background:</u> The City is asking committees that have a City Fund (Beautification Committee and the Downtown Enhancement Committee) to get their information to Muriel Howarth Terrell by March 15, 2016 for the 2016/17 budget year. She would like know if the other committees have projects they would like to fund and if they have a funding mechanism to fund those projects. This is a way to communicate with all committees, way before the budgeting cycle, to see wants, needs and dreams that those committees have.</p> <p><u>Report By:</u> Melanie Findling</p> <p><u>Recommended Action:</u> Discuss, Take Action if Necessary</p>
13.	<p>Discuss 2016 ATC Goals</p> <p><u>Background:</u> Review ongoing projects and earlier goals, assign priorities and responsibilities.</p> <p><u>Report By:</u> Chair and Committee Members</p> <p><u>Recommended Committee Action:</u> Discuss, Take Action</p>
14.	<p>Possible Action on Change in the Day/Time/Location and/or Frequency of Meetings</p> <p><u>Background:</u> The committee is currently meeting on the 3rd Friday of each month at 8:30 a.m., in the City Hall conference room.</p> <p><u>Report by:</u> Chair</p> <p><u>Recommended Committee Action:</u> Discuss Take Action if Necessary</p>
FUTURE AGENDA ITEMS	
15.	<p>At this time, members of the Committee may ask questions of staff, request that reports be made at a later date, or ask to place an item on the agenda, on any subject within the Committee's jurisdiction:</p> <ul style="list-style-type: none"> • Stellar Way Non-Motorized Access, Dedicating Castle Alley to Non-Motorized Use Only • Bus Stops on Mt. Shasta Blvd • Traffic Collision Data
16.	<p>Adjourn</p> <p>Availability of Public Records: All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body. Agenda related writings or documents provided to a majority of the legislative body after distribution of the</p>

	<p>Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.</p>
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	<p>The City of Mt. Shasta does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or provision of services. In compliance with the Americans with Disabilities Act, persons requiring accommodations for a disability at a public meeting should notify the City Clerk or Deputy City Clerk at least 48 hours prior to the meeting at (530) 926-7510 in order to allow the City sufficient time to make reasonable arrangements to accommodate participation in this meeting.</p>
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